



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES JUNE 24, 2013

I. CALL TO ORDER

A Special City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. at 6:33 p.m. at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 and all citizens were welcomed.

Members Present:

*Larry Beustring
Thomas C. Kuykendall, Jr.
Laverne Patterson
Jeff Roberts*

Members Absent:

*J. B. Collins, Jr.
Stephen Gill, Mayor Pro Tem*

Staff Present:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Kenny Seymour, Police Chief
Michelle Morris, Building Inspector
Cheryl Stalinsky, Economic Development Director*

Others Present:

*Cindy Eppolito
Paul Grohman
J. D. McCann*

II. QUORUM

Mayor Kuykendall stated that we do have a quorum. Both Councilmen Collins and Gill are unable to be here tonight stated Mayor Kuykendall.

III. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 16.005 ACRE TRACT of LAND SUBMITTED by PROPERTY OWNERS: KENNETH G. MCCANN, GERALD W. MCCANN AND J.D. MCCANN

C. J. Snipes, City Administrator, stated that the McCann's has requested that this property be annexed into the City. This a part of the 20.943 acre tract of which 3.7 or 3.8 acres is already within the City Limits. They are desiring for this tract to be accepted into part of the City and that it be designated as commercial. Council was quiet and Mayor Kuykendall called for a vote.

A motion was made by Alderman Roberts to accept petition for voluntary annexation into the City of Fulshear, Texas, a 16.005 acre tract of land submitted by Property Owners : Kenneth G. McCann, Gerald W. McCann and J. D. McCann and direct that the Planning and Zoning Department prepare a service plan that provides for the extension of full municipal services to the area to be annexed. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring and Roberts and Alderwoman Patterson

Nays: None

Absent: Aldermen Collins and Gill

B. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 63.438 ACRE TRACT of LAND SUBMITTED by PROPERTY OWNER: KENNTH G. MCCANN, GERALD W. MCCANN AND J.D. MCCANN

C. J. Snipes, City Administrator, stated a group of developers is interested in buying this tract to locate home sites. They are planning for large lots. Mayor Kuykendall stated one of representative is present and introduced him as Paul Grohman. Mr. Grohman stated he is here only if questions need to be answered and not for any kind of presentation. Alderman Roberts asked about the price range of the potential homes. Mr. Grohman stated around \$500,000. Someone else asked about lot size. Mr. Grohman stated at present time they are considering one acre tracts. He stated they have three different plans they are looking at and might consider some smaller lots.

A motion was made by Alderman Beustring to accept petition for voluntary annexation into the City of Fulshear, Texas , a 63.438 acre tract of land submitted by Property Owners: Kenneth G. McCann, Gerald W. McCann and J. D. McCann and direct that the Planning and Zoning Department prepare a service plan that provides for the extension of full municipal services to the area to be annexed. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring and Roberts and Alderwoman Patterson

Nays: None

Absent: Aldermen Collins and Gill

C. DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2013-2014

Mayor Kuykendall stated that it is budget time again and C.J. Snipes, City Administrator wanted to bring in some of the department heads and Council to discuss what items should be considered in next year's budget.

Mayor Kuykendall listed the following: (note there is no order for priority)

-continue the street repairs

-sidewalks for downtown along FM 359

-continue maintenance work for City Hall, Community Center (more space for City Hall)

-start working on home rule charter

-re-location of the sewer plan

-do drainage study for Bois D' Arc

-clean ditches in the downtown area (add some other areas)

-relocating some staff to the Fulshear Business Park and making room downstairs for Police Department and maybe C. J. into the space where the building department now occupy

-a Fulshear icon or trademark

Continue discussion of proposed budget for Fiscal Year 2013-2014
-evaluate Police vehicles

Chief Seymour stated he has a model to evaluate how often a vehicle should be replaced. He has had a discussion with the City Administrator, Mr. Snipes. Chief Seymour says the response time for his department is not at the level he would like to see and that the crime rate is not so severe.

Alderman Collins left message for the Mayor and he would like the following included for next year's budget:
-hiring two more fulltime maintenance workers and two additional part-time employees
-a garage or a shed for the maintenance equipment

Mr. Snipes stated for the new fiscal year, it is planned to change both of the part-time to fulltime.

D.(Diana) Gordon Offord, City Secretary, suggested getting security cameras at the Community Center and changing the doors here at City Hall for easy access for the disable. Mr. Snipes stated this has been looked into before and the cost would be very extravagant.

Alderwoman Patterson stated she would like to see a marquee for City Hall. C. J. Snipes stated that one is planned for after we get the round-about. She also stated that new doors is needed at the Community Center.

There was approximately almost a 2 hour discussion regarding the potential projects to be included for next year's budget. No action was taken. Mayor Kuykendall thanked everyone for their input. Mayor Kuykendall stated we will be going through the process and we have already adopted our calendar.

Kristina Brashear, Finance Director, stated we need to replace the windows here at City Hall for the upstairs. The birds visit and peck on the windows and very disruptive. It happens in the Police Department too.

Chief Seymour discussed a concern about officers getting a second call and they are already on a call. He stated he is rotating to have four officers on duty. He also talked about dispatch services for the Fulshear office. Currently dispatch services are coming from the County. Mayor Kuykendall asked if there was any other discussion. Council was silent. Mayor called for adjournment.

IV. ADJOURNMENT

A motion was made by Alderwoman Patterson to adjourn. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring and Roberts and Alderwoman Patterson

Nays: None

Absent: Aldermen Collins and Gill

Mayor Kuykendall announced that we are now adjourn.

Thomas C. Kuykendall, Jr. - Mayor

Attest:

D. (Diana) Gordon Offord - City Secretary